

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 A.M. on December 15, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Cancellation of the Meeting of the Board of Davis County Commissioners on December 29, 2015

Barry Burton, Davis County Planning Director acting as Art Advisory Committee Chair, presenting:

Request for reappointments and appointment of Davis County Art Advisory Committee members

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Grant application with Utah Div. of Emergency Management – FY 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant (receivable)

Adam Wright, Davis County Public Works Director, presenting:

Amendment with Jones & Associates – to include construction management services for Farmington Creek- 650 West & State (Clark Lane) Box Culvert Project (payable)

Brian Hatch, Davis County Health Department Interim Director, presenting:

Agreement with Meals on Wheels America – mutual non-disclosure for parties to share information in the course of a business relationship that is confidential, non-public, or proprietary (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Schoonmaker Electro Mechanical, Inc. – boiler upgrade for North Branch Library (payable)
Notice of Award for annual fire alarm and sprinkler inspections to System Service Specialist
Notice of Award for custodial services to Vanguard Cleaning Systems

Commissioner Smith presenting:

Ordinance enacting Section 2.48.090A, Davis County Code, which establishes the Public Land Corner Preservation Fund and Related Fees
Amendment with Utah Division of Substance Abuse & Mental Health – local authority match fund decrease for FY2016 Substance Abuse (payable)

Commissioner Petroff presenting:

Summary list of rental agreements at the Legacy Event Center (19) (receivable)
Summary list of animal adoption agreements for November 2015 (117) (receivable)

Commissioner Millburn presenting:

Resolution approving Interlocal Cooperation Agreement for Justice Court Services between Davis County and Kaysville City
Interlocal Cooperation Agreement with Kaysville City – for Justice Court Services (payable/receivable)
Notice of Annual Meeting Schedule (2016) of the Board of Davis County Commissioners
Annual Rotation of Chair and Vice-Chair of the Board of Davis County Commissioners

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Personnel Register
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 14, 2015

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.